

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
June 6, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 6, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of the meeting held on April 4, 2007.

**AGREEMENT WITH LIBRARY DISTRICT AND GRAND CANYON UNIVERSITY**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve an Agreement between the Library District and Grand Canyon University that will allow the District to provide access to the District's computerized catalog system and specialized software to the University. This agreement shall run from the latest date of any of the executed signatures and terminate on December 31, 2007. (C6507036100)

**REAPPOINTMENT**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the following

**Library District Citizens' Advisory Committee** – Reappoint Judy Bailey, representing Supervisorial District 2, whose term is effective from July 1, 2007 through June 30, 2009. (C0607087900) (ADM2805-001)

**CAPA APPOINTMENT**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the appointment of Andrew Chanse as Certified Agency Procurement Aide. Mr. Chanse has successfully completed training provided by Materials Management and will be able to conduct nominal value procurements in selected areas for the Library District in accordance with the approved Certified Agency Procurement Aide Policy and Procedures. (ADM2810)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Fulton Brock, Chairman of the Board

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Fran McCarroll, Clerk of the Board